Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

CONFIDENTIAL

PAGE 01 USUN N 03210 162247Z
ACTION IO-14

INFO OCT-01 ISO-00 PM-05 NSC-05 SP-02 SS-15 L-03 HA-05
EB-08 CIAE-00 INR-10 NSAE-00 AF-10 TRSE-00 /078 W
----------111315 171301Z /53
R 162249Z AUG 78
FM USMISSION USUN NEW YORK
TO SECSTATE WASHDC 2885

C O N F I D E N T I A L USUN NEW YORK 03210

E.O. 11652: GDS
TAGS: PORG, RH
SUBJECT: RHODESIA SANCTIONS: BRIAN KILEFF

REF: (A) USUN 4407('77), (B) STATE 299349('77)

1. MISSION OFFICER HAS RECEIVED LETTER FROM UKUN (DATAFAXED DEPT., ATT: ESCUDERO) REPEATING HMG'S REQUEST FOR ANY INFORMATION USG CAN SHARE - ON A STRICTLY CONFIDENTIAL BASIS - FROM ITS CURRENT INVESTIGATION INTO THE ALLEGED SANCTIONS BREAKING ACTIVITIES OF BRIAN KILEFF. LETTER STATES THAT HMG IS NOW "OBLIGED UNDER OUR OWN PROCEDURES TO RE-CONSIDER THE QUESTION AND WE NEED TO HAVE SOME EVIDENCE THAT KILEFF IS STILL INVOLVED IN THE EXPORT OF TOBACCO FROM RHODESIA IF WE ARE TO MAINTAIN OUR TRAVEL RESTRICTIONS ON HIM."

2. UKUN OFFICER, FOLLOWING UP FORMAL LETTER, TOLD MISSOFF THAT HMG WAS CERTAIN THAT KILEFF IS A SANCTIONS BUSTER BUT BADLY NEEDED SOME KIND OF EVIDENCE TO CONTINUE TRAVEL RESTRICTIONS ON HIM. UKUN OFFICER REITERATED THAT UK "ADVISORY COMMITTEE" THAT MUST ADJUDICATE CASE OPERATES STRICTLY IN CAMERA AND THAT ANY EVIDENCE SUPPLIED BY USG WOULD BE HELD IN STRICTEST CONFIDENCE.

3. GUIDANCE REQUESTED ON RESPONSE TO UKUN. LEONARD
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, TOBACCO, SANCTIONS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978USUNN03210
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780336-0521
Format: TEL
From: USUN NEW YORK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780856/aaaabuvl.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9fe08662-c288-dd11-92da-001cc4696bcc
Office: ACTION IO
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 USUN NEW YORK 4407, 78 STATE 299349
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 aug 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1716358
Secure: OPEN
Status: NATIVE
Subject: RHODESIA SANCTIONS: BRIAN KILEFF
TAGS: PORG, ESTC, RH, (KILEFF, BRIAN)
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/9fe08662-c288-dd11-92da-001cc4696bcc
Review Markings:
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US Department of State
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